2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K55077. 1. Entity Name JANE GORTZ INTERIORS, INC. Principal Place of Business Mailing Address 7565 BELLA VERDE WAY 7565 BELLA VERDE WAY DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0088743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORTZ, ALBERT W. DO NOT WRITE 2255 GLADES ROAD SUITE 340W IN THIS SPACE BOCA RATON, FL 33431 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and site of applicable. (NOTE Registered Agent signature required when reinstating) 1000000122341 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/21/04-80023-025 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE GORTZ, JANE MAME 7565 BELLA VERDE WAY STREET ADDRESS City-51-78 DELRAY BEACH, FL 33446 TITLE GORTZ, JANE NAME STREET ADDRESS 7565 BELLA VERDE WAY CITY-ST-ZIP DELRAY BEACH, FL 33446 3132.E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP



4/18/2004

Daytime Phone #

FILED

Apr 21, 2004 08:00 AM